

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**



February 23, 2016

7:30 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF A HOLD-HARMLESS AGREEMENT WITH THE WESTBURY UNION FREE SCHOOL DISTRICT FOR ONE (1) TNH SWMA S.T.O.P. COLLECTION EVENT.
2. A RESOLUTION AUTHORIZING AMENDMENTS TO AN AGREEMENT WITH R&C FORMATION FOR SERVICES RELATED TO THE COMPREHENSIVE GROUNDWATER AND LANDFILL GAS MONITORING PROGRAMS AND REPORTING FOR THE L4 AND L5 LANDFILLS IN PORT WASHINGTON.

PROPOSED RESOLUTION

IGOR SIKIRIC offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s12 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF A HOLD-HARMLESS AGREEMENT WITH THE WESTBURY UNION FREE SCHOOL DISTRICT FOR ONE (1) TNH SWMA S.T.O.P. COLLECTION EVENT.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires the use of property of the Westbury Union Free School District (the “District”) to operate a one (1) day Stop Throwing Out Pollutants (STOP) event on the weekend of June 25, 2016 (the “Event”); and

WHEREAS, the Executive Director of the Authority has recommended that the Authority enter into an indemnification agreement with the District permitting the Town to use the District’s property to conduct the Event (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Authority to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Chair of the Board of the Authority be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney as counsel to the Authority be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

February 23, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney

Comptroller

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. s13 -2016

A RESOLUTION AUTHORIZING AMENDMENTS TO AN AGREEMENT WITH R&C FORMATION FOR SERVICES RELATED TO THE COMPREHENSIVE GROUNDWATER AND LANDFILL GAS MONITORING PROGRAMS AND REPORTING FOR THE L4 AND L5 LANDFILLS IN PORT WASHINGTON.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) previously entered into an agreement with R&C Formation Ltd., 171 Deer Park Avenue, Suite 3, Babylon, New York 11702 (the “Consultant”) to provide services related to the Comprehensive Groundwater and Landfill Gas Monitoring and Reporting for the L4 and L5 landfills in consideration of an amount not to exceed One Hundred Nineteen Thousand Eight Hundred and 00/100 Dollars (\$119,800.00) (the “Original Agreement”); and

WHEREAS, the term of the Original Agreement ended on January 31, 2016; and

WHEREAS, the Executive Director of the Authority has requested that the Board of the Authority authorize extending the term of the Original Agreement for an additional six (6) months beginning on February 1, 2016 and ending July 31, 2016 in order to continue monitoring the L4 and L5 landfills in compliance with regulatory guidelines and to provide time to issue a “Request for Proposals” in accordance with procurement guidelines, which extension will be provided in consideration of an amount not to exceed Eleven Thousand One Hundred and 00/100 Dollars (\$11,100.00) (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Authority to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and is hereby authorized; and be it further

RESOLVED that the Chair be and hereby is authorized and directed to execute the Amendment on behalf of the Authority, which Amendment shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Counsel to the Authority be and hereby is authorized and directed to negotiate and oversee the execution of the Amendment, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

February 23, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Counsel to SWMA, Assistant Treasurer, SWMA